

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Grafton Category No. II Investigating Agency FBI/MA-OIGCity GraftonCounty Worcester**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name BRUCE W. SPINNEY, IIIJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 71 Potter Hill Road, Grafton MABirth date (Yr only): 1976 SSN (last 4#): 1345 Sex: M Race White Nationality: USDefense Counsel if known: Robert Goldstein Address: 20 Park Plaza, Suite 1000Bar Number: _____ Boston, MA**U.S. Attorney Information**AUSA: Neil Gallagher Bar Number if applicable: BBO: 712737Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/6/2024

Signature of AUSA: _____

NEIL GALLAGHER

Digitally signed by NEIL
GALLAGHER
Date: 2024.06.05 17:36:48 -04'00'

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant BRUCE W. SPINNEY III

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1 | <u>18 USC 1343</u> | <u>Wire Fraud</u> | <u>1-3</u> |
| Set 2 | <u>18 USC 1957</u> | <u>Unlawful Monetary Transaction</u> | <u>4</u> |
| Set 3 | <u>18 USC 981</u> | <u>Wire Fraud Asset Forfeiture Allegation</u> | _____ |
| Set 4 | <u>18 USC 982</u> | <u>Unlawful Monetary Transaction Asset Forfeiture Allegation</u> | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: